

Date: 5/30/24 In person: Moose Lodge

Call to Order – Time: 7:05

Close – Time: 8:05 Total Minute: 60 minutes

Attendance: Roll Call

| EXECUTIVE BOARD | | | VOTING POSITIONS | | | VOTING POSITION | | |
|-----------------|------------------|-------------------------------------|--------------------------|----------------|-------------------------------------|------------------------|-------------------|-------------------------------------|
| President | Geno Taminich | <input checked="" type="checkbox"/> | League Administrator/ASA | Mary Platt | <input checked="" type="checkbox"/> | Facilities Maintenance | Geno Taminich | <input checked="" type="checkbox"/> |
| Vice President | VACANT | <input type="checkbox"/> | 6U Division Rep | Matt Morrisset | <input checked="" type="checkbox"/> | Team Parent Director | Rosa Velasquez | <input checked="" type="checkbox"/> |
| Treasurer | Michelle Flores | <input checked="" type="checkbox"/> | 8U Division Rep | Liliya Populis | <input type="checkbox"/> | Snack Bar Director | Diamond Gray Diaz | <input checked="" type="checkbox"/> |
| Secretary | Malissa Thompson | <input type="checkbox"/> | 10U Division Rep | Mallory Flores | <input checked="" type="checkbox"/> | Fundraising Director | VACANT | |
| Player Agent | Aaron Platt | <input checked="" type="checkbox"/> | 12U Division Rep | Heather Brown | <input checked="" type="checkbox"/> | Webmaster Director | Katie Morrisset | <input checked="" type="checkbox"/> |
| | | | 14U/16U Division Rep | VACANT | <input type="checkbox"/> | Head UIC | Brandon Sheff | <input type="checkbox"/> |
| | | | Head Coach | Simon Kohler | <input checked="" type="checkbox"/> | | | |

Absent:

1. Call to order: 7:05

2. Approval of the Minutes for 4/25 Board Meeting - Time: 7:15-7:57 Total: 42 minutes

Motion to approve: **Rosa Velasquez**

Second the Motion: **Geno Taminich**

The motion passed by unanimous vote

3. Unfinished Business (ongoing list)

Breeze Tournament

Team updates:

80 teams

6u: 1 hr 30 minutes between games

8u -12u : 1 hour 45 minutes between games

Schedule: all scheduled

Brackets will be found on Tourney Machine

Scores will be added by 1 or 2 board members

Each field will have a schedule posed for divisions indicating Highlight means= mound change

Rule update:

6u: no tee

Wristbands for Coaches

4 coaches per dugout

Fields:

Camino: City prepping 5 fields (we do mound) DONE by 5:30

Donated the use of a gator

Need advertisement on the fence for the company

Company will send over name and image

College: Meeting with Trish on Monday 6/3 : water, gator, trash

Will ask the college to prep the fields

Will ask about where truck can park

Block the dirt (Michelle bring)

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Kimball: Prep fields ourselves

Umpires:

Bob Channy

Once schedule is updated we will send the games times

(NEED CONTRACT)

6u:

4 ESO umpires will help.

Send game schedule on 6/1

\$60 for certified (non certified \$50)

Umpire in charge: 2 (float between fields: will have parking for them)

Snack Bar: * a list has been created by Lilly and Michelle**

2 board members in charge at each site

Each location is in charge of equipment (coffee, microwave, popcorn, etc.)

HB: Camino

Lilly: VC

____: Kimball

Lily/Dimond: Saturday night re evaluate

Shifts Covered

Dibs: will be sent first to the executive board, then to the voting board.

Field prep: Need to make checklist: prep field, checking bathrooms (Tp), empty trash cans, sweep, pick up trash, etc.

Parents SHIFTS: 3.5- 4 hours i length

Almost scheduled; done (saturday teams camino will cover shifts at VC, VC will be on Sunday at VC)

Dibs covered by young adults: Nancy will send youth listed on the email.

EQUIPMENT Needed Per Site:

Tents- Easy-up:

College: 2 (1 small and 1 big)

Camino: 1 Ventura one

Kimball: 1 ventura one

Food Trucks Schedule per site:

***** Board member ticket (max \$15)**

Kimball:

Saturday: 8- 5:00 House of Taco Grill, Kona Ice

Sunday: 8- 6:00 House of Taco Grill, Kona Ice

Camino Real:

Friday: Jamie Snack Shack

Saturday: 8- 6:00 Jamie's Snack Shack, Acai Bowls, Lalos

Sunday: Jamie's Snack Shack, Collimas Ice Cream, Little Tony's Italian

VC:

Saturday: Los Dos Campadres

Sunday: Los Dos Campadres

Vendors:

Schedule per site: PENS, Croc Charm,

SCHEDULE IS NOT MADE YET, still waiting for responses.

Raffle Basket: each team in charge and earns that money

Trash: Trash for each location, will have cardboard

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Waiting on approval of AJ Harrison

Porta potties: HOW MANY? \$1055.27 JW Enterprise

Kimball: 3 toilets 1 hand wash dump on Saturday

Camino Real: 3 toilets 1 hand wash dump on Saturday

*** Diamond will check on prices of 2 other vendors

4. President:

Gator fixed

Base plugged fixed on field 2

Waiting on the price of balls?

Coaches Not returning equipment (15 still need to turn in)

5. Vice President: Position empty at this time

6. Secretary: n/a

7. Treasurer:

End April Accounts

9451- \$3,129.83

5231- \$42,524.91

7063- \$58,994.63

8. Player Agent: n/a

10. Open Discussion:

Fundraiser:

6/3 Crumbl and Panda

Breeze weekend

Pizza Chef 20% Saturday/Sunday

Rincon Sunday

11. Action Items:

District 6/22-23

Next meeting **Wednesday: 6/12**

12. ADJOURNMENT The Board meeting of May 30, 2024, was adjourned at **8:05 PM**